





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x833ba5d3e9ca70a914f1e927b44bd78b668b5daa</u>
TOTAL RECEIVED	0.081961591961643529 ETH  223.70 USD
TOTAL SEND	0.081041708713361651 ETH  221.19 USD

Token	Balance
Ethereum	0.000125100223445174 ETH  0.34 USD
Optimism	0.000000000000000000 OP  0.00 USD
! ACX	2,727.000000000000000000 ACX [via www.across.events]
USD Coin	0.000000 USDC
Dai Stablecoin	0.000000000000000000 DAI
10 COLLECTION	N/A 10 collection

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 09:48:33	<u>0xa6013f8941f63fd8846a611007dbfbdd37166f8c881a27a3c73b2c5d1c60a00f</u>	- 0.033300000000000000 03 ETH  118.54 USD	✓
2	2024-06-19 09:48:33	<u>0xa6013f8941f63fd8846a611007dbfbdd37166f8c881a27a3c73b2c5d1c60a00f</u>	- 0.0000000162757980 00 ETH  0.00 USD	✓
3	2024-06-19 09:48:33	<u>0xa6013f8941f63fd8846a611007dbfbdd37166f8c881a27a3c73b2c5d1c60a00f</u>	- 0.0000012831375480 00 ETH  0.00 USD	✓
4	2024-05-10 10:15:37	<u>0x801c3cd63a239c45f0526a27bb2b42310f6b9f6d6c474237aa442bd578a9c96f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-10 10:15:37	<u>0x801c3cd63a239c45f0526a27bb2b42310f6b9f6d6c474237aa442bd578a9c96f</u>	- 0.0000000806843220 57 ETH  0.00 USD	✓
6	2024-05-10 10:15:37	<u>0x801c3cd63a239c45f0526a27bb2b42310f6b9f6d6c474237aa442bd578a9c96f</u>	- 0.0000104471378392 83 ETH  0.03 USD	✓
7	2024-02-14 03:52:41	<u>0xe8d8534eb9fb20f99337c895aa2a15b5cf0ff0e556d9eeb45cb1a6c434beab53</u>	- 0.0468683888220525 20 ETH  123.10 USD	✓
8	2024-02-14 03:52:41	<u>0xe8d8534eb9fb20f99337c895aa2a15b5cf0ff0e556d9eeb45cb1a6c434beab53</u>	- 0.0000018623056830 84 ETH  0.00 USD	✓
9	2024-02-14 03:52:41	<u>0xe8d8534eb9fb20f99337c895aa2a15b5cf0ff0e556d9eeb45cb1a6c434beab53</u>	- 0.0000404549025491 16 ETH  0.10 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-02-14 03:50:23	<u>0xfa3fdab1ea010d6912c67f13a942dc2ad5fbba2bae0b6c3cc71e9975f2c59eb4</u>	+ 0.046600000000000000 03 ETH  122.39 USD	✓
11	2023-08-02 10:04:45	<u>0x3acfaca9116d9008fdd5366fd1180a6bf395eb184622f79799338376994d5898</u>	- 0.0002429237620427 45 ETH  0.45 USD	✓
12	2023-08-02 10:04:45	<u>0x3acfaca9116d9008fdd5366fd1180a6bf395eb184622f79799338376994d5898</u>	- 0.0000000001182725 10 ETH  0.00 USD	✓
13	2023-08-02 10:04:45	<u>0x3acfaca9116d9008fdd5366fd1180a6bf395eb184622f79799338376994d5898</u>	- 0.0000000000408384 90 ETH  0.00 USD	✓
14	2023-08-02 10:03:41	<u>0x2dea4103d2146442a0d8b17d5688321cdf4a101c45d7c86f034ee6d4d2a800b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-08-02 10:03:41	<u>0x2dea4103d2146442a0d8b17d5688321cdf4a101c45d7c86f034ee6d4d2a800b9</u>	- 0.0000000000450451 22 ETH  0.00 USD	✓
16	2023-08-02 10:03:41	<u>0x2dea4103d2146442a0d8b17d5688321cdf4a101c45d7c86f034ee6d4d2a800b9</u>	- 0.0000000000169435 78 ETH  0.00 USD	✓
17	2023-08-02 10:03:27	<u>0x50929c4d381b942c7b61d0e007f869df51c5428f1ff907d52aefef93352b5646</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-08-02 10:03:27	<u>0x50929c4d381b942c7b61d0e007f869df51c5428f1ff907d52aefef93352b5646</u>	- 0.0000000000115884 51 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-02 10:03:27	<u>0x50929c4d381b942c7b61d0e007f869df51c5428f1ff907d52aefef93352b5646</u>	- 0.00000000000044324 49 ETH  0.00 USD	✓
20	2023-08-02 09:48:31	<u>0xa663a78c43cb5aaf7827a931415cc0665ff910c2217d210c3f6d4cd4a71ec7a8</u>	- 0.0003270321383697 24 ETH  0.60 USD	✓
21	2023-08-02 09:48:31	<u>0xa663a78c43cb5aaf7827a931415cc0665ff910c2217d210c3f6d4cd4a71ec7a8</u>	- 0.0000057480574640 60 ETH  0.01 USD	✓
22	2023-08-02 09:48:31	<u>0xa663a78c43cb5aaf7827a931415cc0665ff910c2217d210c3f6d4cd4a71ec7a8</u>	- 0.00000000000425359 40 ETH  0.00 USD	✓
23	2023-08-02 09:48:15	<u>0x4039fc361296b4db4aa5c4812395a59b4c980c1beb77bed3a59c1fed34b90ea1</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
24	2023-08-02 09:48:15	<u>0x4039fc361296b4db4aa5c4812395a59b4c980c1beb77bed3a59c1fed34b90ea1</u>	- 0.0000005340260481 78 ETH  0.00 USD	✓
25	2023-08-02 09:48:15	<u>0x4039fc361296b4db4aa5c4812395a59b4c980c1beb77bed3a59c1fed34b90ea1</u>	- 0.00000000000039518 22 ETH  0.00 USD	✓
26	2023-08-02 09:47:33	<u>0xe58c02ee6c65429d02d804993e336a232dd47469b2eb2b6c90bae51ec1e1d616</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
27	2023-08-02 09:47:33	<u>0xe58c02ee6c65429d02d804993e336a232dd47469b2eb2b6c90bae51ec1e1d616</u>	- 0.0000000001084944 96 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-02 09:47:33	<u>0xe58c02ee6c65429d02d804993e336a232dd47469b2eb2b6c90bae51ec1e1d616</u>	- 0.0000000000147947 04 ETH  0.00 USD	✓
29	2023-08-02 09:46:53	<u>0xdac052524a4d0a2f0d4fb049cc91d70822c43ead186971d114005143fa092e32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-08-02 09:46:53	<u>0xdac052524a4d0a2f0d4fb049cc91d70822c43ead186971d114005143fa092e32</u>	- 0.0000000000244001 25 ETH  0.00 USD	✓
31	2023-08-02 09:46:53	<u>0xdac052524a4d0a2f0d4fb049cc91d70822c43ead186971d114005143fa092e32</u>	- 0.0000000000032748 75 ETH  0.00 USD	✓
32	2023-08-02 09:46:17	<u>0x6e7b5613927eaffcc9413f007ee27c3c06ddb0aa5c8a8a0663ac873cef014a12</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-08-02 09:46:17	<u>0x6e7b5613927eaffcc9413f007ee27c3c06ddb0aa5c8a8a0663ac873cef014a12</u>	- 0.0000016081285822 06 ETH  0.00 USD	✓
34	2023-08-02 09:46:17	<u>0x6e7b5613927eaffcc9413f007ee27c3c06ddb0aa5c8a8a0663ac873cef014a12</u>	- 0.0000000000114177 94 ETH  0.00 USD	✓
35	2023-08-02 09:45:31	<u>0x8c10d01c44aaf701b8740f9ab8f2d3044f817ad46bae00b1cac25b53a8f733c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-08-02 09:45:31	<u>0x8c10d01c44aaf701b8740f9ab8f2d3044f817ad46bae00b1cac25b53a8f733c6</u>	- 0.0000005306658077 07 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2023-08-02 09:45:31	<u>0x8c10d01c44aaf701b874</u> <u>0f9ab8f2d3044f817ad46b</u> <u>ae00b1cac25b53a8f733c6</u>	- 0.00000000000041922 93 ETH  0.00 USD	✓
38	2023-08-02 09:42:57	<u>0xb1c4385f08c2c9ede9bd</u> <u>9e5649e1bfbdbde21f1f7d7</u> <u>690c7c7c2584394f138ab8</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
39	2023-08-02 09:42:57	<u>0xb1c4385f08c2c9ede9bd</u> <u>9e5649e1bfbdbde21f1f7d7</u> <u>690c7c7c2584394f138ab8</u>	- 0.000000000000778214 40 ETH  0.00 USD	✓
40	2023-08-02 09:42:57	<u>0xb1c4385f08c2c9ede9bd</u> <u>9e5649e1bfbdbde21f1f7d7</u> <u>690c7c7c2584394f138ab8</u>	- 0.00000000000133755 60 ETH  0.00 USD	✓
41	2023-08-02 09:42:41	<u>0x70e11a9d033630137ecc</u> <u>861fb25b30e79b083eb569</u> <u>65bdf621df70aa7a8511c9</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
42	2023-08-02 09:42:41	<u>0x70e11a9d033630137ecc</u> <u>861fb25b30e79b083eb569</u> <u>65bdf621df70aa7a8511c9</u>	- 0.0000005305453842 15 ETH  0.00 USD	✓
43	2023-08-02 09:42:41	<u>0x70e11a9d033630137ecc</u> <u>861fb25b30e79b083eb569</u> <u>65bdf621df70aa7a8511c9</u>	- 0.00000000000046157 85 ETH  0.00 USD	✓
44	2023-06-28 10:43:39	<u>0xad8f7aee7daff9d02d5d</u> <u>d21562082ae028244e0bf1</u> <u>4b81cc6f975aa088489d26</u>	- 0.0002400346074753 27 ETH  0.44 USD	✓
45	2023-06-28 10:43:39	<u>0xad8f7aee7daff9d02d5d</u> <u>d21562082ae028244e0bf1</u> <u>4b81cc6f975aa088489d26</u>	- 0.0000001085120933 40 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-28 10:43:39	<u>0xad8f7aee7daff9d02d5d</u> <u>d21562082ae028244e0bf1</u> <u>4b81cc6f975aa088489d26</u>	- 0.0000000000369066 60 ETH  0.00 USD	✓
47	2023-06-28 10:43:09	<u>0x9c1fae3631d11363367c</u> <u>aea610659410bb130a1762</u> <u>f93128cff007aaa0327381</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-06-28 10:43:09	<u>0x9c1fae3631d11363367c</u> <u>aea610659410bb130a1762</u> <u>f93128cff007aaa0327381</u>	- 0.0000000106097914 44 ETH  0.00 USD	✓
49	2023-06-28 10:43:09	<u>0x9c1fae3631d11363367c</u> <u>aea610659410bb130a1762</u> <u>f93128cff007aaa0327381</u>	- 0.00000000000036085 56 ETH  0.00 USD	✓
50	2023-06-28 10:42:03	<u>0x34d6c61d29bd47860b21</u> <u>001c2b8b55f3249f36e8e2</u> <u>51492d2f4c2d36d27ecb02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2023-06-28 10:42:03	<u>0x34d6c61d29bd47860b21</u> <u>001c2b8b55f3249f36e8e2</u> <u>51492d2f4c2d36d27ecb02</u>	- 0.0000000300591252 21 ETH  0.00 USD	✓
52	2023-06-28 10:42:03	<u>0x34d6c61d29bd47860b21</u> <u>001c2b8b55f3249f36e8e2</u> <u>51492d2f4c2d36d27ecb02</u>	- 0.0000000000106747 79 ETH  0.00 USD	✓
53	2023-06-28 10:41:45	<u>0x410ab8ea7675cf0c5a4e</u> <u>f90adb5fc083892d9b63c8</u> <u>c3ed6546a27095e56b26b2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-06-28 10:41:45	<u>0x410ab8ea7675cf0c5a4e</u> <u>f90adb5fc083892d9b63c8</u> <u>c3ed6546a27095e56b26b2</u>	- 0.0000000093775167 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-28 10:41:45	<u>0x410ab8ea7675cf0c5a4e</u> <u>f90adb5fc083892d9b63c8</u> <u>c3ed6546a27095e56b26b2</u>	- 0.00000000000032832 80 ETH  0.00 USD	✓
56	2023-06-28 10:41:13	<u>0xe955e6cbc952a4f78e16</u> <u>ad94708385fcc35e7999f9</u> <u>06eda519834098fcc02fb2</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
57	2023-06-28 10:41:13	<u>0xe955e6cbc952a4f78e16</u> <u>ad94708385fcc35e7999f9</u> <u>06eda519834098fcc02fb2</u>	- 0.0000000637330478 40 ETH  0.00 USD	✓
58	2023-06-28 10:41:13	<u>0xe955e6cbc952a4f78e16</u> <u>ad94708385fcc35e7999f9</u> <u>06eda519834098fcc02fb2</u>	- 0.0000000000229521 60 ETH  0.00 USD	✓
59	2023-06-28 10:40:51	<u>0x7daec0cf6818d2caffb0</u> <u>369f59d9cea278abaa02f6</u> <u>c7b7a20724c302f600d02e</u>	- 0.00000000000000000 00 ETH  0.00 USD	✓
60	2023-06-28 10:40:51	<u>0x7daec0cf6818d2caffb0</u> <u>369f59d9cea278abaa02f6</u> <u>c7b7a20724c302f600d02e</u>	- 0.0000000105976365 03 ETH  0.00 USD	✓
61	2023-06-28 10:40:51	<u>0x7daec0cf6818d2caffb0</u> <u>369f59d9cea278abaa02f6</u> <u>c7b7a20724c302f600d02e</u>	- 0.00000000000037634 97 ETH  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:15:37	<u>0x801c3cd63a239c45f052</u> <u>6a27bb2b42310f6b9f6d6c</u> <u>474237aa442bd578a9c96f</u>	+ 0.0332660966146255 82 ETH  100.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-02 10:03:41	<u>0x2dea4103d2146442a0d8 b17d5688321cdf4a101c45 d7c86f034ee6d4d2a800b9</u>	+ 0.0003234258816205 79 ETH  0.60 USD	✓
3	2023-08-02 09:42:57	<u>0xb1c4385f08c2c9ede9bd 9e5649e1bfdbde21f1f7d7 690c7c7c2584394f138ab8</u>	+ 0.0010749372119274 68 ETH  1.99 USD	✓
4	2023-06-28 10:37:57	<u>0x97fa4b38f77df20b8714 5b7485cbe73e9f06ed9358 fc5d7a95329f2c28da1d9b</u>	+ 0.0006971322534698 95 ETH  1.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:15:59	<u>0xbfa4d7a86dc856b8a29c 24600cc491f400e5be2d42 09cbd09bbaceab38356941</u>	+ 1,531.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-10 10:15:37	<u>0x801c3cd63a239c45f052 6a27bb2b42310f6b9f6d6c 474237aa442bd578a9c96f</u>	- 101.037895 USDC	✓
3	2024-05-10 10:14:17	<u>0xd8d5725fe6caff70f4c1 6d527fab86d3075a84e9f0 6c267d91c6a2a9728235a3</u>	+ 101.037895 USDC	✓
4	2023-08-02 10:04:45	<u>0x3acfaca9116d9008fdd5 366fd1180a6bf395eb1846 22f79799338376994d5898</u>	- 1,018.226245 USDC	✓
5	2023-08-02 10:03:41	<u>0x2dea4103d2146442a0d8 b17d5688321cdf4a101c45 d7c86f034ee6d4d2a800b9</u>	- 0.600000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-02 09:59:37	<u>0x245d27689f33fca90051f31de49c2027ea2dcfd7f59f058f6b2280164cbff3cb</u>	+ 1,018.826245 USDC	✓
7	2023-08-02 09:48:31	<u>0xa663a78c43cb5aaf7827a931415cc0665ff910c2217d210c3f6d4cd4a71ec7a8</u>	- 1,022.032538 USDC	✓
8	2023-08-02 09:47:33	<u>0xe58c02ee6c65429d02d804993e336a232dd47469b2eb2b6c90bae51ec1e1d616</u>	+ 68.993647 USDC	✓
9	2023-08-02 09:47:33	<u>0xe58c02ee6c65429d02d804993e336a232dd47469b2eb2b6c90bae51ec1e1d616</u>	- 69.050654349249100 505 DAI	✓
10	2023-08-02 09:46:17	<u>0x6e7b5613927eaffcc9413f007ee27c3c06ddb0aa5c8a8a0663ac873cef014a12</u>	+ 69.050654349249100 505 DAI	✓
11	2023-08-02 09:46:17	<u>0x6e7b5613927eaffcc9413f007ee27c3c06ddb0aa5c8a8a0663ac873cef014a12</u>	- 69.000000 USDC	✓
12	2023-08-02 09:42:57	<u>0xb1c4385f08c2c9ede9bd9e5649e1bfdbde21f1f7d7690c7c7c2584394f138ab8</u>	- 2.000000 USDC	✓
13	2023-08-02 09:37:43	<u>0xa5328a74dabdd4f9a23896dc97a606e159812c888556b3f1c7aa9f47e1b6df65</u>	+ 1,024.038891 USDC	✓
14	2023-06-28 10:43:39	<u>0xad8f7aee7daff9d02d5dd21562082ae028244e0bf14b81cc6f975aa088489d26</u>	- 1,037.886561 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-28 10:42:03	<u>0x34d6c61d29bd47860b21</u> <u>001c2b8b55f3249f36e8e2</u> <u>51492d2f4c2d36d27ecb02</u>	- 51.985464245224605 406 OP  65.19 USD	✓
16	2023-06-28 10:42:03	<u>0x34d6c61d29bd47860b21</u> <u>001c2b8b55f3249f36e8e2</u> <u>51492d2f4c2d36d27ecb02</u>	+ 64.644731 USDC	✓
17	2023-06-28 10:41:13	<u>0xe955e6cbc952a4f78e16</u> <u>ad94708385fcc35e7999f9</u> <u>06eda519834098fcc02fb2</u>	+ 51.985464245224605 406 OP  65.19 USD	✓
18	2023-06-28 10:41:13	<u>0xe955e6cbc952a4f78e16</u> <u>ad94708385fcc35e7999f9</u> <u>06eda519834098fcc02fb2</u>	- 65.000000 USDC	✓
19	2023-06-28 10:39:47	<u>0xae22db75388d46304e7c</u> <u>9172a4c59c2db8c396467b</u> <u>afb1737471dbd69be83607</u>	+ 1,038.241830 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:22:23	<u>0x58b4976c1d72f6e8df72</u> <u>da19171809989ab113a321</u> <u>96fd455fcfc96670f35d17</u>	+ 1 10 collection	✓

* USD values displayed at the time of transaction

DISCLAIMER

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